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# MINUTES FOR JANUARY.

The regular meeting of the board of directors was held in the secretary's office Tuesday Jan. 11, 1921. All were present except Mr. Saton who was out of town. President Harmon presided. The minutes of the previous meeting were read and accepted. Discussion on the switching bill and also freight rates from Provo to other points in the state and it was resolved to postpone action on the matter for the time being until a committee from the railroad committee with the secretary could interview Mr. Prichett of the Utilities Commission.

The following bills were submitted and ordered paid.

New Century Printing Co.	\$ 27.75
Whipple Electric Co.	5.55
Provo Ice and Storage Co.	2.58
Provo Post Job Department	21.25
Utah Valley Gas Co.	13.15
Freshwater's Hardware	.75
Hotel Roberts	8.25
Taylor Paper Co.	9.30
Meredith Cycle Co.	1.20
Utah Light and Power Co.	14.50
John Walton (cider)	6.00
Hedquist Drug Co. (rent)	30.00
" " (magazines)	2.60
Hoover Candy Co.	81.75
Startup Candy Co.	110.80
Wm. M. Roylance Co.	10.50
Utah Wholesale Grocery Co.	216.17
Telephone Co.	6.45
Shoot Lumber Co.	3.60
Provo Con. Real Estate Co.	11.95
Denhalter Co.	10.80
Loose Corporation (rent)	120.00
Elmo Cunningham (for Dec.)	200.00
J. E. Ellingsworth (for Dec.)	85.00
Total	\$ 999.70

The secretary's report showed receipts for Dec.

Bal. Dec. 1st.	\$ 208.55	
Receipts from Dues.	247.50	
" " Fees	205.00	
Buffett Receipts	583.15	
Special Fund.	1.00	
	<u>\$ 1245.20</u>	
Disbursements	800.46	
Balance	\$ 444.74	Bank Balance \$ 442.24
Less checks held for cash	14.50	Outstanding Ch. 12.00
	<u>\$ 430.24</u>	True Balance \$ 430.24

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The Buffett account for December showed.

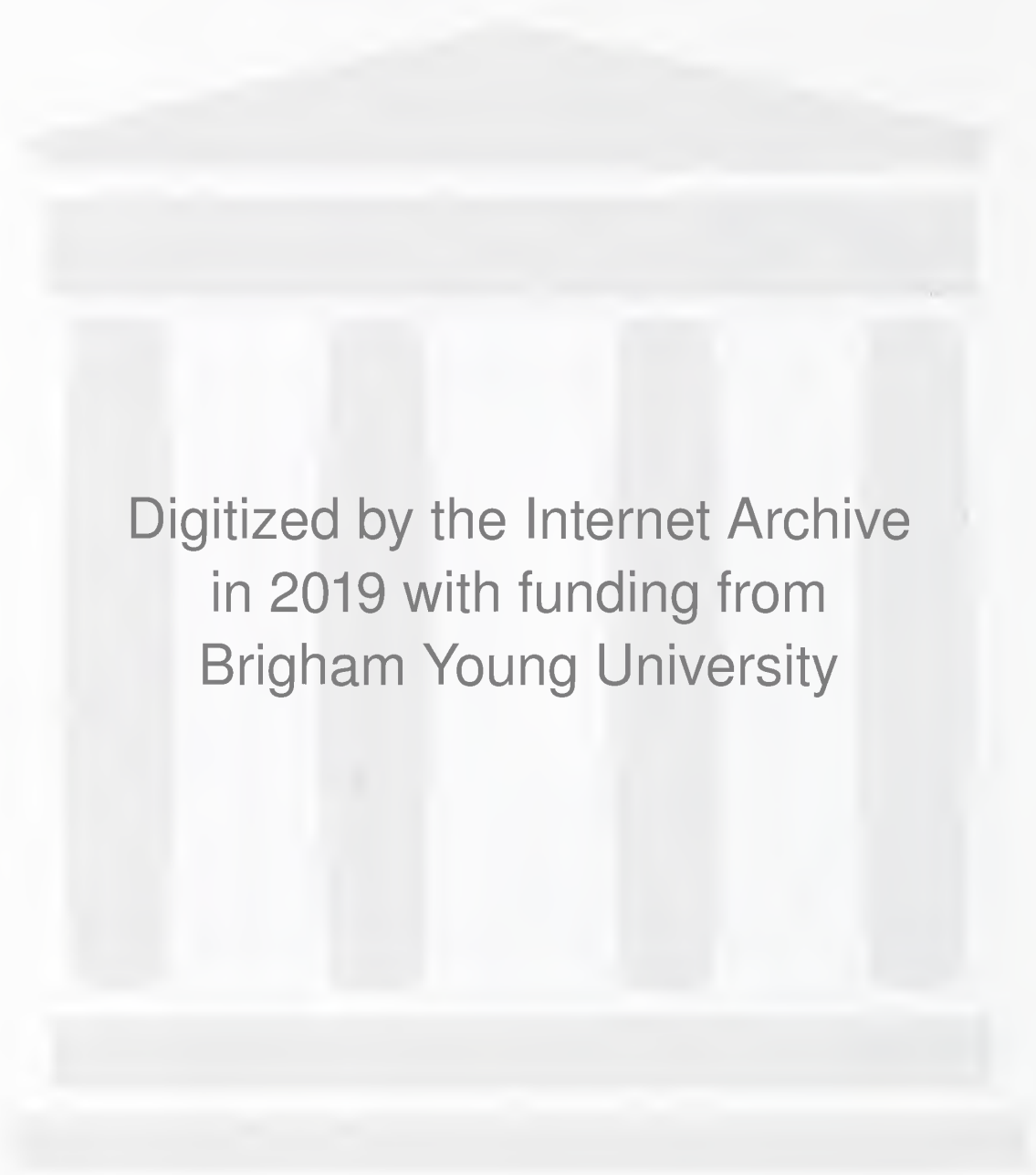
Stock on hand Dec. 1st.	\$.	201.55
Stock purchased during month.		<u>292.09</u>
Total		493.64
Stock on Hand Jan. 1st.		<u>201.40</u>
Value of stock used (Dec.)	\$	292.24
Receipts from Stock		<u>431.70</u>
Gross profit on Stock	.	139.46
Receipts on Pool and Card Tables		<u>161.30</u>
Gross profit on Back End.	\$	300.76

No further business being on hand the meeting adjourned.



The annual meeting of the Private Commercial Club was held in the club rooms Wed. Jan. 12, 1921, President Harmon presided. A committee consisting of Claude Ashworth, B.H. Bower, and Jas. P. Clayton were appointed to count the ballots which had been received and placed in a locked ballot box. While the ballots were being counted the club members discussed the proposed amendment to the state constitution which was voted upon last election and action on the matter was deferred pending an expression from the Board of Education. Also discussion regarding the number of nominees to be placed for offices of the club. Motion was passed that the new board be recommended to instruct whoever makes the nominations that not less than five members be appointed for the offices of president and vice-president. Also discussion relative to the method of nominating and electing officers, which was referred to the incoming officers. There were present at the meeting as guests of the club. Supt. of Schools Walker of American Fork, Jas. D. Thorne, of the House of Representatives, and Mr. David Gourley. The Treasurers and Secretary's report was referred to an auditing committee to be named by the new president. Motion by Wm. M. Roylance that the club give a vote of thanks to the retiring officers.

Mr. Harmon addressed the club members and thanked them for their loyal support during the past year, and dealt at length upon the great good accomplished by the club in the past. He also mentioned that in his opinion 1921 would be a banner year for the organization. The committee who counted the ballots then made known that the following officers were elected. For President, D.D. Sutton, For Vice-President, C.A. Spear, For Directors, P.G. Peterson, J.B. Tucker, John S. Smith, Ray Zimmerman, S.L. Dixon, Webster Hoover, and J.W. Clark. No further business being on hand the meeting adjourned.



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# Inventory of Furniture and Fixtures Jan.1,1931.

1	Refrigerator.....	45.00
1	Coffee Urn and Boiler.....	5.00
1	Gas Range.....	9.00
1	Counter.....	25.00
1	Cupboard with Double Mirror..	30.00
1	Gas Light and Globe.....	5.00
1	Electric Light and Globe.....	1.50
1	Annunciator.....	5.00
1	Wash Cabinet.....	5.00
1	Toilet partition and Doors...	10.00
2	Folding screens.....	5.00
	Folding Table and Stands.....	10.00
1	Underwood Typewriter.....	50.00
1	Filing Cabinet.....	25.00
2	Card Filing Cabinets.....	5.00
1	Three Section Bookcase.....	12.00
1	Roll Top Desk.....	25.00
1	Electric Light Fixture.....	5.00
1	News Rack and Cupboard.....	30.00
1	Leather Couch.....	20.00
6	Leather Rockers.....	240.00
1	Leather Rocker.....	15.00
2	Leather Bottom Rockers.....	10.00
1	Wicker Settee.....	5.00
2	12x15 Axminster Rugs.....	90.00
1	6x9 " ".....	50.00
1	3x6 " ".....	3.00
4	Card Tables.....	12.00
24	Solid Oak Box Seat Chairs....	100.00
3	Electric Fans.....	30.00
	Linoleum on Card Room.....	20.00
2	Electric Lights and Globes...	5.00
1	Doz. Cuspidors.....	6.00
3	Pool Tables Complete.....	500.00
24	Billiard Cues.....	40.00
	Floor Linoleum.....	50.00
1	Clock.....	5.00
12	Gas Lights and Globes.....	30.00
2	Electric Lights and Globes...	10.00
1	Ceiling Fan.....	30.00
1	Oak Pedestal.....	5.00
1	Small Oak Table.....	3.50
1	Electric Sweeper.....	20.00
10	Large Oak Arm Chairs.....	30.00
9	Medium size Oak Arm Chairs...	36.00
2	Large Slat Back Arm Chairs....	15.00
2	Common Chairs.....	2.00
7	Leather Bottom Parlor Chairs..	20.00
1	Oak Table.....	20.00





# Inventory (cont'd)

1 Large Pine Table.....	\$ 40.00
1 Piano and Stool.....	200.00
1 Carpet in Assembly Room.....	50.00
4 Electric Lights and Fixtures...	15.00
1 Oil Painting Horse Fair.....	500.00
Other Pictures.....	10.00

Hat and Coat Racks.....	10.00
Linoleum in Hall.....	50.00
Flags and Decorations.....	10.00
Electric Lights and Fixtures.....	6.00
Total .....	

\$ 2,624.00

Value of Stock on Hand in Buffett	\$ 201.40.
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A special meeting of the new Board of Directors was called by President Sutton for Tuesday January 18, 1921. President Sutton presided. The following members were present: Dixon, Smith, Tucker, Hoover, Peterson, and Vice-Pres. Spear. A committee of two - Mr. Tucker and Mr. Peterson was appointed to call on delinquent members regarding their dues. It was moved by Mr. Tucker and passed that closer supervision be exercised over the card and billiard room. It was also resolved that the Club accept the responsibility of raising Provo's quota for the European Relief Fund. The secretary was instructed to see that the rooms were kept in better condition.

At the regular bi-weekly luncheon held Friday Jan. 21 it was unanimously decided following an expression from the Board of Education to support and do all in our power to promote the passage of legislation to put into effect Amendment No. 2 of the State Constitution.

A special meeting of the Board of Directors was called Fri. Jan. 28 to consider sending a man to Salt Lake to work for the passage of House Bill No. 20. which was designed to put into effect Amendment No. 2. A quorum was present and it was decided to send the secretary with instructions to do everything possible in support of this measure. In addition to this nearly 150 letters were sent out to legislators, chambers of commerce, and school superintendents throughout the state asking support of the measure.



The regular monthly meeting of the Board of Directors was held in the secretary's office Tuesday, February 8, 1921. President Sutton presided. All members of the Board were present except Mr. Timmerman. The minutes of the previous meeting were not read.

The Secretary's report for the month of January was read and showed:

Balance on hand Jan. 1st.	\$ 430.24
Receipts from dues	597.50
Receipts from Fees.	40.00
Buffett Receipts.	476.70
Receipts from Special Fund.	187.00
Total	<u>\$ 1731.44</u>

Disbursements.	<u>1033.95</u>
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Balance Jan. 31.	\$ 697.49
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The following bills were approved and ordered paid:

Telephone Co.	\$ 7.80
Barton Furn. Co.	1.00
Hedquist Drug Co. (Rent)	30.00
Hedquist Drug Co. (Magazines)	2.75
Hemenway and Moser (Cigars)	47.87
Provo Ice and Storage Co.	2.38
Smith Faus Drug Co. (Cigars)	20.84
The Culmers Co. (floor oil)	2.50
Taylor Papaer Co.	72.10
M.H. Graham Printing Co.	9.00
Brunswick-Balke-Collender Co.	25.55
Utah Valley Gas and Coke Co.	14.90
Utah Wholesale Grocery Co.	135.70
Hoover Candy Co.	19.90
Startup Candy Co.	112.36
Whipple Electric Co.	2.20
Provo Post (Advertising)	25.00
Utah Power and Light Co.	23.10
Provo Herald (Adverising)	25.00
C.H. Brereton (cider)	20.00
Elmo Cunningham ( Jan. Salary)	200.00
Ernest Thatcher (cleaning hall)	8.50
J.E. Ellingsworth (Jan. Salary)	85.00
Loose Corporation ( Jan. Rent)	30.00
Total	<u>\$ 923.45</u>





Report on Buffett Operation was read and showed:

Stock on hand Jan.1st.	\$ 201.40
Stock purchased during month.	<u>355.47</u>
Total	556.87
Stock on Hand Feb.1st.	<u>189.55</u>
Value of Stock used.	367.32

Total Receipts on Stock(Cash&Chips) 335.85

Loss on operation of stock 31.47

Receipts on Pool and Card Room. 174.40

Gross profit on Back End. 142.93

A general discussion on this report was precipitated and an investigation ordered to show why a loss was sustained on the buffett. Mr. Hoover and Secretary Cunningham were to take such action as they deemed necessary to correct this condition.

A proposed agreement between the Provo Commercial Club and The State of Utah relative to the Commercial Club sharing the privileges of the armory was read by Mr. Tucker. Action on the matter was postponed pending a report by Mr. Dixon, who was delegated to determine about how much it would cost the club to maintain itself in the proposed new quarters.

No further business being on hand the Board adjourned.

A special meeting of the board of Directors was held Tuesday evening Feb. 15, 1921 to consider action on moving into the armory. After some discussion in which Mr. Dixon showed it would cost the club about \$55.00 per month in addition to one-half of the profits on the buffett, it was decided to have Mr. Tucker go ahead with the proposal with the Armory Board and in case of them favoring the proposition to put it up to a vote of the membership of the club for approval.





# MINUTES for MARCH.

The regular monthly meeting of the Board of Directors was held in the secretary's office Tuesday March 15, 1921. All were present except Mr. Peterson, Mr. Smith, and Mr. Timmerman.

President Sutton presided.

The Secretary's report showed:

Balance on Hand Feb. 1st.	\$ 697.49
Receipts from Dues.	187.50
Receipts from Fees.	35.00
Receipts from Buffett.-	<u>414.75</u>
Total.	1334.74
Disbursements.	<u>975.95</u>
Balance.	358.79
Credit by check #796 outstanding.	12.00
Actual Balance.	<u>370.79</u>

Bank Balance as per Statement. \$ 370.79

The Buffett account showed:

Stock on Hand Feb. 1st.	\$ 189.55
Stock received during month.	333.13
Total.	<u>522.68</u>
Credit by March 1st. inventory.	205.05
Value of stock used during month.	<u>317.63</u>
Receipts by Cash and Chips on Stock	378.40
Gain on Stock.	<u>60.77</u>
Receipts from Pool and Card Tables.	170.55
Gross profit on Back End.	<u>\$ 231.32</u>

Chip inventory showed 170 on hand as against 1005 due in Drawer. Outstanding chips 352 plus 182 owing to members. Accounts receivable C.\$20 Stock \$5.

The discrepancy in the chip account was made a matter of discussion and the Secretary and Chairman of the house committee were ordered to make such changes in help so as to rectify this condition.

It was decided to publish a log book and descriptive matter of Provo and Utah County and cover the cost of same by advertising. The secretary was ordered to get figures on the cost of this job and with the advertising committee set prices for space in this publication as would cover the entire cost of production and distribution.

The attention of the Board was called to the case of Mr. Geo. C. Odekirk whose family was recently rendered homeless and penniless by a fire and it was decided to cooperate with private individuals and back a move to solicit contributions for this family.

The secretary was instructed to appoint a committee to investigate the possibility of establishing by the state a new institution for the deaf, teaching the oral system as used in many of the big eastern states, instead of the sign method as at present employed in this state.



The following bills were presented and ordered paid:

Utah Valley Gas and Coke.	\$ 13.90
Provo Drug Co. (cigars)	10.44
Provo Ice and Storage Co.	21.75
Thompson and Co. (cigars)	9.50
Provo Commercial and Savings Bank (Int)	16.39
Salt Lake Tribune	10.35
Utah Power and Light Co.	21.00
Telephone Co.	11.65
Hoover Candy Co.	87.40
Utah Wholesale Grocery Co.	103.58
Hedquist Drug Co. (Rent and Mag.)	31.20
Loose Corporation (rent)	30.00
Provo Greenhouse Co.	6.00
Startup Candy Co.	14.42
Denhalter Soda Water Co.	11.70
Ernest Thatcher (Cleaning Halls)	8.50
J.E. Ellingsworth (Feb. Salary)	85.00
Elmo Cunningham (Feb. Salary)	200.00

Total \$ 705.01

A discussion relative to the occupation of the armory building on First West street was taken up and after the reading of the agreement by Mr. Tucker it was decided to put the matter to a vote of the general membership. The secretary was instructed to have the ballots printed and sent out immediately.

No further business being on hand the meeting was adjourned.  
The following applications for membership were presented and approved:

Dr. R.L. Spurrier.	Mr. Wm.F. Foote.
Mr. Alan Pierson.	Mr. Vern S. Jones.
Mr. H.S. Kerr	Mr. Wilford M. Dean.
Mr. H.R. Atkin.	Mr. Harry B. Ashton.
Irvines Inc.	Anderson's Garage.
Mr. M.H. Sutton.	Provo Lumber Company.
Mr. J.F. Thomas.	Dr. H.G. Lathrop
Mr. Geo. J. Adams.	

No further business being on hand the meeting adjourned.





1921

# MINUTES for APRIL.

The regular monthly meeting of the Board of Directors was held in the assembly room Tuesday evening April 12, 1921. Mr. Peterson and Mr. Dixon were absent. President Sutton presided. The minutes of the previous meeting were read and approved.

President Sutton presented a plan whereby the rooms were to be changed and renovated and gave the estimated cost of the proposed improvements at about \$700.00. It was moved and passed that the improvements be gone ahead with and that the membership committee be instructed to get to work on plans for a membership drive, the results to be used to pay for the proposed improvements.

Mr. Spear took up the matter of improving the road up Spanish Fork Canyon and the secretary was instructed to notify the Good Roads Committee to investigate the matter and see what could be done.

Mr. Hoover took up the matter of our piece of property down near the Goddard Packing Co. plant and explained that Goddard Packing Co. had been using and appropriating the use of the ground for the past several years. It was decided to put in a claim to the company mentioned for the use of said property.. Also the disposition of the property was taken up and referred to a committee of which Mr. Hoover was made chairman with power to act.

The secretary made his report on the financial condition of the club which was as follows:

Balance on hand Mar. 1.	\$ 370.79		
Receipts from Dues Mar.	196.50		
Receipts from Fees "	10.00	Bank Bal. Mar.1.	\$ 370.79
Receipts from Buffett	325.80	Deposits March	532.30
Total	903.09	Total	903.09
Disbursements March	689.98	Total checks issued	689.98
	213.11		
Less two checks held for			213.11
Insf. Funds.	10.00	Less two checks	
Balance	\$ 203.11	charged back.	10.00
		Bank Balance	\$203.11

## Buffett Account:

Stock on Hand Mar. 1.	205.05	Chips on Hand Mar. 1.	170
Stock purchased March	310.05	Chips taken in 1827	
Total	515.10	Chips sold	1375
Credit by Apr.1 Inv.	234.70	Difference in drawer	452
Value of Stock Used	280.40	Should be in drawer	622
Receipts on Stock	299.05		
Gain on Stock	18.65	Inventory on	192
Receipts on Pool&Cards	140.05	Hand Apr.1.	63
Gain on Back End	\$ 158.70	Accts. Rec.	Shortage 430
		on Chips	214
		Total	277
		Chips owing	
		to members	85
			192





The following bills were owing and while there was not enough money to pay them on hand they were ordered paid as soon as possible.

Hoover Candy Co.	\$ 10.70✓
Utah Wholesale Grocery Co.	48.33✓
Wm. A. Stickney Cigar Co.	172.62✓
Startup Candy Co.	77.95✓
The Literary Digest.	4.00✓
Taylor Paper Co.	11.65✓
Salt Lake Stamp Co.	4.99✓
Railroad Red Book.	35.00✓
American Legion Weekly.	4.00✓
Smith-Faus Drug Co.	26.66✓
The Culmers Co. (floor Oil)	2.50✓
Telephone Co.	10.50✓
A. E. Eves (signs)	14.50✓
New Century Printing Co.	31.20✓
Hemenway and Moser	31.23✓
Provo Ice and Storage Co.	3.08✓
Brunswick-Balke-Collender Co.	15.61✓
Utah Valley Gas and Coke Co.	12.78✓
Hedquist Drug Co. (rent)	30.00✓
" " " (magazines)	1.65✓
Loose Corporation (rent)	30.00✓
Utah Power and Light Co.	162.20✓
J. E. Ellingsworth (March Salary)	85.00✓
" " (to Apr. 10th.)	28.35✓
Ernest Thatcher (Cleaning Halls)	8.50✓
Elmo Cunningham (March Salary)	200.00✓
Total	\$ 917.00

The Cash Balance in the Bank to cover these amounts was \$570.86. It was also shown that there were still collectible in dues for this quarter \$962.00. Also the buffet had accounts receivable of \$38.25.



# Minutes for May and June 1921.

On account of being unable to get a quorum of the board together during the month of May, no meeting was held that month.

The regular meeting of the Board of Directors was held in the office of the secretary Tuesday June 28, 1921.

The secretary read his report which was as follows: For April:

Balance April 1st.	\$203.11	
Receipts from Dues	418.00	
Receipts from Fees	5.00	
Receipts from Buffett	213.05	
Receipts from Sp. Fund	241.40	
Total	\$ 1080.56	
Disbursements	807.68	Bank Balance \$275.88
Balance	\$ 272.88	Chk. # 992 Out. 4.00
Less one check returned and later deposited on 4/30.	1.00	
True Balance	\$ 271.88	True Balance \$ 271.88

## Buffett Account.

Value of Stock on Hand Apr. 1st.	\$ 234.70
Stock received during April	197.09
Total	431.79
Less stock on hand May 1st.	244.98
Value of Stock used during April	186.81
Total receipts Apr. (Cash and Chips)	182.95
Loss on Stock	3.86
Receipts on Card and Billiard Tables	126.90
Profit on Back End.	\$ 123.04
<u>Bills Payable.</u>	
Hedquist Drug Co. (rent)	\$ 30.00
" " " (magazines)	3.35
Loose Corporation (rent)	30.00
Startup Candy Co.	87.24
Utah Power and Light Co.	19.89
Stickney Cigar Co. (cigars)	95.92
Utah Wholesale Grocery Co. (Mar. and Apr.)	59.48
Hoover Candy Co.	13.60
Hemenway and Moser (cigars)	48.30
The Culmer Co. (floor Oile)	2.50
Telephone Co.	10.45
Denhalter Bottling Co. (net)	17.10
The Provo Herald (adv)	9.88
J.A. Buttle (ins. policy)	7.20
Provo Ice and Storage Co. (ice)	3.04
Hansen Catering Co. (dance refr sh)	13.00
Utah Valley Gas and Coke Co.	14.15
Post Job Printing Co.	7.50
(over)	



Alfred Eves (signs)	\$ 22.00
Rent on Mozart Hall	45.00
War Tax on Dance	16.30
Postmaster (stamps)	8.00
J.C.Lamont (fixing pool tables)	4.00
Theo. Raile (salary to May 1st.)	66.65
Elmo Cunningham (Apr. Salary)	200.00
Total	<u>\$ 834.55</u>



# June report.

Balance on Hand May 1st.	\$ 271.88		
Receipts from Dues	221.00		
Receipts from Fees	45.00	Bank Bal.	\$272.50
Receipts from Buffett	243.75	Cuts. Chs.	256.50
Total	788.63	True Bal.	16.00
Disbursements	756.63	Cash on Hand	16.00
Balance	\$ 32.00		\$ 32.00

## Buffett Account.

Stock on Hand May 1st.	\$ 344.98
Stock received during month.	297.94
Total	542.92
Less stock on Hand June 1st.	414.40
Stock used during May	132.52
Receipts by Cash and Chips	162.20
Profit on Stock	29.72
Receipts on Card and Pool Tables	109.95
Total Gain on Back End for May	\$ 139.67

## Bills.

Sutton Market	\$ 63.30
Culmer Co. (floor oil)	2.50
Hansen Catering Co.	27.75
Provo Ice and Storage Co	5.30
The Provo Herald	9.88
Startup Candy Co.	19.74
Utah Who. Gro. Co.	147.58
Provo Greenhouse Co.	7.50
Roylance Co. (near beer)	32.00
Telephone Co.	10.40
Utah Valley Gas and Coke Co.	9.90
Hemenway and Moser	43.65
Hoover Candy Co.	28.40
Taylor Paper Co.	42.90
Hedquist Drug Co. (rent & Mag)	32.25
Graham Printing Co.	17.25
Interest on Note	16.38
Utah Power and Light Co.	10.53
Dangerfield Printing Co.	7.00
Stickney Cigar Co.	64.30
Loose Corporation (rent)	30.00
Theo Baile (to June 14)	143.35
Elmo Cunningham (for May	200.00
Total	\$ 815.86





A general discussion was precipitated in how best to raise the money to pay these bills also the bills for the improvements on the club rooms which amount to about \$1200.00.

Mr. Dixon who is chairman of the membership committee suggested that a drive for new members be put on at once and reported that at a meeting of his committee it had been decided to recommend that the Board employ the services of the American City Bureau to organize and conduct such a drive.

After going over this proposition the secretary was instructed to get in touch with the Bureau and ask them to have a representative to come and explain their plan.

No further business being on hand the meeting adjourned.





# Report of June operation.

Balance May 31st.	\$ 32.00		
Receipts from Dues	124.50	Bank Bal.	
Receipts from Fees	10.00	June 30.	\$ 215.70
Receipts from Buffett	219.55	Outs. Cks.	201.78
Total	386.05	True Balance	13.92
Disbursements	365.13	Cash on Hand	7.00
Balance	\$ 20.92	Balance	\$ 20.92

## Buffett Account.

Stock on Hand June 1st.	\$ 414.40
Stock received during month	25.61
Total	\$ 440.01
Stock on Hand July 1st.	312.23
Value of Stock used During June	127.78
Receipts by Cash and Chips	156.75
Profit on Stock	28.97
Receipts on Pool and Card Tab.	78.95
Total Gain on Back End.	\$ 107.92

Chip Account showed Chips on record as On Hand 444. Inventory Chowd Chips on hand and Money recivable on Chip Account 456. 12 Chips over.

## Bills.

Sutton Market	\$ 63.30
Hansen Catering Co.	22.70
Denhalter Co.	27.15
Gas Co.	31.53
Provo Greenhouse Co.	7.50
New Century Printing Co.	64.20
Culmer Co.	4.55
Provo Ice and Storage	12.95
M.H. Graham Printing Co.	28.25
Post Job Printing Co.	33.00
Startup Candy Co.	21.75
Hoover Candy Co.	36.50
Hedquist Drug Co. (rent & Mag)	65.05
Utah Who. Gro. Co.	227.58
Telephone Co.	9.55
Roylance Co.	32.00
Stickney Cigar Co.	88.86
Taylor Paper Co.	54.58
J.C. Anderson (Ins. Policy)	8.85
Brunswick-Balke- Coll. Co.	19.03
Utah Power and Light Co.	11.05
Loose Corporation (rent)	60.00
Hemenway and Moser (cigars)	43.65
Cunningham	300.00
Clifton Hoover (to July 1st.)	

#1764.00





The regular meeting of the Board of was held Tuesday July 12th. 1921 in the secretary's office, the following directors being present: Mr. Sutton, Dixon, Hoover, Clark, and Tucker.

Regular business for the meeting was suspended in order to hear Mr. L.W. Depuy of the American City Bureau, who had arrived at the invitation of the board to explain the plan of the Bureau for building an efficient Chamber of Commerce. Mr. Depuy laid his plan before the Board, who after much discussion over some of the features, decided to employ the Bureau to assist in organizing a Chamber of Commerce in Provo and by certain follow-up work and other assistance explained in their contract to make of it an efficient organization in promoting the civic development of Provo. It was also decided to send the secretary to summer school.

After the signing of the contract by President Sutton in the presence of the other directors the meeting adjourned.





# PROVO CHAMBER OF COMMERCE

## PROVO, UTAH

September 19, 1921.

To the Board of Directors  
Provo Chamber of Commerce,  
Provo, Utah.

Gentlemen:

As Chairman of your committee on Members' Forum, I wish to submit for your consideration the following names, which I am pleased to recommend for appointment on my committee:

### Forum Committee

~~Walter Adams, - Chairman.~~

#### Steering

E. A. Mitchell  
Jacob Coleman  
O. K. Hansen  
W. R. Butler  
LeRoy Dixon

#### Entertainment

E. A. Mitchell  
T. Earl Pardoe  
I. E. Brockbank  
J. Milt Jones  
Geo. W. Fitzroy  
Rev. W.F.Bulkley


#### Attendance

T. H. Heal  
L. L. Bunnell  
Geo. Startup  
Ole E. Olson, Jr.  
J. T. Farrer  
Edgar McArthur  
K. B. Sauls

#### Acquaintance

Wyman Berg  
T. F. Wentz  
Dr. S.H. Pyne  
Walter Whitehead  
Arthur Craven  
Jesse M. Harmon  
A. O. Smoot.

Respectfully,

  
Chairman, Forum Committee



# PROVO CHAMBER OF COMMERCE

## PROVO, UTAH

Provo, Utah. Sept. 19, 1921.

To the Board of Directors,  
Provo Chamber of Commerce.

Gentlemen:

Your committee appointed to budget the income of the Chamber of Commerce for the year 1921-22 desire to submit the column report for your consideration.

In view of the opportunity which we consider a possibility of considerably increasing the present subscribed income, we deemed it permissible to take as a basis an income of \$18,000.00. This amount is a reduction of \$700.00 from that reported by the Finance Committee. Upon examining the records, the administrative expenditures for the year have been thoroughly covered.

In budgeting committee activities in the program of work it was not possible to budget items for definite amounts, due to the fact that at present no definite conception of the scope of the various projects can be had.

It is our opinion that our committee should meet again after the program of work has been passed upon by the Board of Directors, additional items selected for action, and requests presented to the Budget Committee by committees chosen to carry-out the projects now ready for active work, calling for a definite financial requirement. The estimates should be presented to the Budget Committee for consideration, and recommendation to the Board of Directors.

It will be observed from the following incomplete budget that a careful husbanding of the organizations' finances must be made during the year.

SUBSCRIBER INCOME \$18,000.00.

Administrative:	
Salaries ✓ (\$2400.00, 1200.00, 500.00)	\$3900.00
Quarters ✓	1500.00
Furniture and Fixtures ✓	
Printing	250.00
Speakers and Entertainment	250.00
Postage ✓	250.00
Office Supplies ✓	300.00
Tel. and Telegraph ✓	175.00
Traveling Expenses	200.00
Periodicals-Dues	100.00
	<hr/>
	\$7,025.00





# PROVO CHAMBER OF COMMERCE

PROVO, UTAH

Old Original Debts	\$ 4500.00 ✓
Campaign and Original Cost	1000.00
Commission to Bureau	1200.00
Prepaid Dues	250.00
Contingent Funds	1500.00
Clean-up (Lighting)	500.00
Housing	500.00
Timpanogas Trail	550.00
Employment Bureau	0.00
Roads	350.00
Balance for Committee Service	375.00
	<u>10,975.00</u>
	<u>7,025.00</u>
Total	\$13,950.00

Respectfully submitted,

By

Chairman.





# PROVO CHAMBER OF COMMERCE

PROVO, UTAH

September 18, 1921.

To the Budget Committee  
Provo Chamber of Commerce  
Provo, Utah.

Gentlemen:

We your committee on finance and auditing respectfully submit the following report:

1. We find that the present assets of the Provo Commercial Club consists of furniture and fixtures and supplies as per attached inventory amounting to \$3555.55. We feel this sum on the inventory sheet is perhaps a fair valuation considering the present quarters of the Club. The land situated near the Goddard Packing Plant we believe, is worth about \$1260.00. There appears to be cash on hand of the old club of \$79.53. The total assets of the Provo Commercial Club amount to <sup>about</sup> \$4895.08.

2. We find that the liabilities of the Provo Commercial club amount to about \$4350.00.

3. There appears to be \$881.50 delinquent dues of the old Club, which may be collectable up to about 50%.

4. There has been \$344.65 dues paid in advance to the Old Club, which is to be deducted from dues receivable of the Chamber of Commerce.

5. There appears to be 535 members of the Chamber of Commerce with a pledged Service Fund of about \$8000.00, making a possible income of about \$18,700.00 but which we have estimated with a 10% deduction, totaling \$16,830, possible income.

6. The Secretary says we have cash on hand to date of \$4,114.58 and the following bills must be paid on or before October 1st:

American City Bureau, about	\$1800
Taxes on Land (estimated)	60.
Estimated balance of new organization expenses	400.
Estimated Sept. expenses	450.
	<hr/> 2710.

7. We estimate the expenses for the first quarter at \$500. for the next two months.



PROVO CHAMBER OF COMMERCE

PROVO, UTAH

8. It is estimated that we shall collect about \$1100.00 membership dues of the first quarter and ~~there~~ at least \$500.00 Service Fund.

Owing to the lack of time and available information, these figures and facts are only our best approximations.

Yours very truly,

Auditing Committee.

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The Headquarters Committee met Saturday Sept. 17th.

Discussion of the social features of the Commercial Club constituted the main program, and it was decided that the Chamber of Commerce would be asked to assume all obligations up to date and also the rental on the space occupied by the card and billard room until October 1st, 1921 and the house-mans' salary until October 1st. Subsequent to that date the following sub-committee :

W. K. Spafford, Chairman  
Webster Hoover  
H. J. Phillips  
C. M. Humphries  
L. L. Cook

would assume responsibility for maintaining the social features of the Club on a self-sustaining basis.

Mr. Pierpont, Chairman of the Headquarters Committee was instructed to make this recommendation to the Board of Directors of the Chamber of Commerce.

Secretary.





We, the undersigned, delegated as a Settlement Committee to make settlement with the American City Bureau, met to listen to a proposition from Mr. Blackmore, in which he offered a full settlement for the three year period of service for \$4500.00, \$3000.00 to be paid in cash and the balance to be covered by a note of \$1500.00 payable in one year at 6% interest.

As a counter offer, this committee recommends that the Provo Chamber of Commerce offer the American City Bureau \$4500.00, one-half to be paid in cash at once and the balance to be paid in a note for one year at 6% interest.

Respectfully submitted.

T.F. Pierpont, Chairman  
John S. Smith  
R. E. Allen  
J. B. Tucker

COMMITTEE



At a meeting of the membership of the Provo Chamber of Commerce, held Saturday Sept. 24th, it was voted to amend the Articles of Incorporation (Articles 1 and 4 ) relative to the change in the name of the Provo Commercial Club to the Provo Chamber of Commerce. Copy of said amendments hereto attached.

*Erno Cunningham*  
Secretary.

Sept. 24 - 1921

To.

Dec. 30 - 1924

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At a meeting of the membership of the Provo Chamber of Commerce, Wednesday evening, September 7th, at which about one hundred members were present, the amendments to the By-Laws of the Provo Commercial Club were adopted, (Copy attached) as presented by the By-Law committee.

The meeting was split into small groups for the purpose of discussing a tentative program of work.

After signing questionnaires, which were to be presented to the Board of Directors, the meeting adjourned.

*Eino Cunningham*  
Secretary.





BY-LAWS  
Adopted--September 7, 1921

Article I. Membership.

1. Any person may apply for membership in the Provo Chamber of Commerce.
2. Membership fee shall be \$20.00 per annum, payable annually, semi-annually, or quarterly, in advance.
3. Any person, association, corporation, partnership or estate may subscribe in any amount to a fund known as the Service fund.
4. Members may be elected at any meeting of the Board of Directors. A majority vote of those present shall be necessary to elect.
5. Any member may be expelled by the Board of Directors by a two-thirds vote of those present for non-payment of dues; or after notice and opportunity for a hearing, for conduct unbecoming a member.
6. Any member upon written request to the Board of Directors accompanied by a remittance covering the full amount due on his membership may resign from the Provo Chamber of Commerce.
7. A subscriber's agreement becomes null and void in case of his death or the dissolution of firms or corporations, and may, at the option of the subscriber, become null and void upon removal from the city or county.

Article II. Election.

1. Voting shall be by individuals only, and no member shall cast more than one vote.
2. Members must pay membership dues in advance for at least the current quarter, before being permitted to vote or to exercise the privileges of membership.
3. The Directors shall be nominated and elected annually in the manner hereinafter described, the newly elected Directors taking office within ten days after election.
4. The Board of Directors shall, prior to the date set for the primary nominating election, appoint a committee of ~~five~~ who shall act as judges and conduct the primary and the final election of the Directors.
5. (a) Nominations shall be made on the second Wednesday in the month of September of each year by means of a direct primary. There shall be mailed to each member a ballot comprising the membership roster, from which each qualified member may designate names to the number to be elected which shall constitute his choice of Directors.  
(b) From the candidates receiving the highest number of votes in the primary, twice the number of directors to be elected shall be declared nominated and their names placed on the official ballot which shall be mailed to all members and returned on or before the official election which shall be held on the Tuesday following the second Wednesday of September of each year. At the final election candidates receiving the highest number of votes to the number of vacancies to be filled shall be declared elected.  
(c) In the first election, eighteen candidates shall be nominated and nine elected, the five receiving the highest vote being elected for terms of two years and the remainder for one year. In the second election eight candidates shall be nominated







and four elected for terms of two years, and in subsequent elections the number to be nominated and elected shall alternate between ten to be nominated and five to be elected; and eight to be nominated and four elected respectively for terms of two years. Each additional vacancy or vacancies to be filled due to temporary appointment under Article III will add two candidates to the number to be nominated and one to the number to be elected. Said vacancy or vacancies shall be filled for a one year term by the candidates receiving the lowest number of votes among the candidates elected.

(d) In case of a tie in the last place either in the primary or the official election, the selection shall be made by lot under the direction of the committee in charge of the election.

(e) In both the primary and the final elections the polls shall close at 7:30 P. M. on the dates named above.

(f) In the year 1921 the nomination and election may be held on dates other than those specified herein.

### Article III Vacancies

Vacancies by resignation or otherwise in the Board of Directors shall be filled by the Board only until the next general election at which time the membership shall elect a Director or Directors for the unexpired term or terms.

### Article IV Officers

1. Within ten days after the final election the Directors shall meet and elect officers for the ensuing year, a President, a Vice-President, a Treasurer and Secretary. All of said officers must be members of the Board except the Treasurer and Secretary, who may or may not be a member of the board. The compensation of the Secretary shall be determined by the Board.

2. The treasurer and the Executive Secretary shall each furnish surety bonds in such amounts as the Board of Directors shall deem necessary, the cost to be paid by the Provo Chamber of Commerce.

3. The duties of the officers shall be such as their titles, by general usage, would indicate, and such as required by law and such as may be assigned to them respectively by the Board of Directors from time to time.

### Article V Powers conferred upon the Board of Directors

The Board of Directors shall have power in the organization's name, to sue, hold, sell, lease, or mortgage real estate and personal property, to incur debts, to borrow money, giving therefore notes of the organization signed by one or more officials duly authorized by the Board of Directors for that purpose, and may enter into contracts of any kind furthering the purposes of the Provo Chamber of Commerce.







## Article VI. Referenda

Upon the request in writing of 20 members in good standing the Board of Directors shall, or upon its own initiative, may, submit a question to the members for a mail referendum vote, under rules laid down by the Board of Directors in each instance; the ballot for such vote to be accompanied by briefs stating both sides of the question. When so stated in the request, action taken by the membership shall be final unless changed by another referendum vote of the members. No new referendum on that same subject shall be had until three months after the completion of the preceding referendum on that subject.

## Article VII. Committees

1. The Board of Directors shall authorize and define the powers and duties of all committees.

2. The President shall appoint all committees subject to confirmation by the Board of Directors.

## Article VIII. Meetings

1. The annual meeting of the Provo Chamber of Commerce shall be held on the Tuesday following the second Wednesday in September of each year, the place and hour to be designated by the Board of Directors. Excepting that in the year 1921 the annual meeting may be held on a date other than therein prescribed, on account of reorganization being incomplete.

Meeting of the members may be held at such other times as the President of Board of Directors may determine or upon the written request of twenty (20) members in good standing, provided that when called otherwise than by the President or the Board of Directors, the notice shall contain a statement of the purpose of the meeting, and shall be issued at least four days preceding the meeting.

2. At all meetings twenty members in good standing constitute a quorum.

3. The Board of Directors shall meet at regular periods. Absence from three regular consecutive meetings without an excuse deemed valid and so recorded by the Board of Directors shall be construed as a resignation.

4. A special meeting of the Board of Directors may be called by the President or by three Directors, provided that when called otherwise than by the President a notice shall be issued to each Director stating the purpose of the meeting, not less than three hours preceding the meeting.

5. At all meetings of the Board of Directors a majority shall constitute a quorum.

6. At committee meetings a majority shall constitute a quorum except that when a committee consists of more than nine members, five shall constitute a quorum.

7. All questions of parliamentary procedure shall be settled according to Robert's Rules of Order, whenever they are not inconsistent with the constitution or by-laws of this organization.







#### Article IX. Fiscal Year

The fiscal year shall end the thirty-first of August.

#### Article X. Amendments.

1. These by-laws may be amended by a majority vote of the members in good standing in attendance at any regular meeting or any special meeting called for that purpose provided that such amendments shall be plainly stated in the notice for the meeting at which they are to be considered.

2. Notice of meetings at which such amendments are to be considered must be mailed to each member at least five days prior to the time of the meeting.

#### Article XI. Enactment.

These by-laws shall be effective immediately following their adoption by a majority vote of the members of the Provo Chamber of Commerce present at a meeting called for that purpose, and when adopted by a majority of the members in attendance at such a meeting, shall supersede all previous by-laws and amendments thereto, which are accordingly annulled.





4-15-21

The first meeting of the Directors of the new Provo Chamber of Commerce took place Thursday, Sept. 15, 1921 at the Hotel Roberts. President Sutton of the Old Provo Commercial Club presided. T. F. Pierpont was elected temporary Chairman. Secretary Cunningham made a report on the financial condition of the Provo Commercial Club to September first, which showed liability of approximately \$4584.69 and assets which included inventory of fixtures together with land of \$4760.92 (Directors absent Smith and Peterson.)

Motion by Mr. Adams that the report be referred to a finance committee.

General discussion of a program of work, in which City beautification, street lighting and street parking was talked of.

Motion by Mr. Tucker that we adopt three plans in the program of work one of which will be City Beautification.

Motion by Dr. Harris that information and employment bureau be made part of program.

Motion by Mr. Adams that we cooperate with B.Y.U. in building a Timpanogos Trail.

Upon discussion as to whether we should elect officers when two members of the Board were absent.

Mr. Harris moved that the election proceed.

After a Primary, T.F. Pierpont received a majority and was elected President. John S. Smith was elected Vice-President.

The Knight Trust and Savings Bank was selected as the depository of funds for the first year.

R.E. Allen was named Treasurer.

Mr. Blackmore gave a short talk on the responsibility of the Directors.

Motion by Mr. Adams that the President should appoint a Chairman of the Budget Committee to help select the balance of the committee.

John S. Smith was chosen as Chairman.

Motion by Mr. Harris that Mr. Adams act as Chairman of the Forum Committee.

Mr. Spear was chosen Chairman of the Committee on Personnel of Committees.

Motion by Mr. Adams that the Headquarters Committee be appointed empowered to lease down stairs Headquarters and to make disposition of present equipment as soon as possible.

Mr. Pierpont was chosen Chairman of Headquarters committee, upon motion of Mr. Tucker.

Mr. John D. Dixon was appointed chairman of the finance committee with H.R. Clark and W.O. Creer as committee members.

Motion by Mr. Adams that the Board act as Secretary's committee with the President, Vice-President, and Treasurer to confer with a possible secretary.

Moved by Mr. Harris that the President, Vice-President and Treasurer together with Mr. Tucker be appointed as the settlement committee to settle with the American City Bureau.

The time of the next meeting was set to Monday September 19, at 8 P.M.

Adjournment was taken.





The special meeting of the Board of Directors of the Chamber of Commerce was held in the Chamber of Commerce reading room, Monday September 19, 1921. Director Sutton was absent.

Reading of previous minutes by the Secretary, which, upon motion of Mr. Smith, were accepted.

The Secretary read the report of the financial committee. Also recommendations of same committee on the financial control of the new organization.

Motion by Mr. Smith that the recommendations of the finance committee be adopted.

The report of the Budget committee was read and approved by the Board.

The report of the settlement committee was read and recommendation therein adopted upon motion by Mr. Harris.

This was followed by discussion of the finance condition.

Mr. Harris moved that the Club conduct its business on a cash basis and in a business like manner and in order to do this, that we use every means possible to convert the present assets into cash, including selling land and collecting pledges, and that after such means are exhausted, if necessary, we borrow money to pay the most pressing accounts.

Motion by Mr. Smith that a committee be appointed by the President, to include the President, to sell the land.

Moved by Mr. Harris that a committee be appointed to interview Service Fund subscribers to induce them to fulfill their pledges.

President Pierpont, Vice-President Smith and Walter Adams were selected to act.

Secretary was instructed to furnish names of Service Fund subscribers, with amounts of unfulfilled pledges, after first getting out statement.

Report of committee on committees from Chairman Spear was read and approved.

Report of Forum Committee by Chairman Adams was approved.

Chairman Pierpont of the Secretarys Committee recommended that Elmo Cunningham be appointed Secretary at a salary of \$2400.00 a year, which was approved.

Headquarters Committee reported progress was being made in the establishment of headquarters. They also recommended that W.K.Spafford, H.J.Phillips, Webster Hoover, and C.M.Humphreys with Mr. L.L.Cook had been appointed to assist the committee to operate social features. Mr. Pierpont offered the use of the East part of the Superior Motor Company show rooms as temporary down-town headquarters.

Upon motion of Mr. Smith the offer was accepted and the other recommendations approved.

The meeting adjourned to meet Tuesday, September 20, 1921.

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9/20/1927

The meeting of the Board of Directors of the Chamber of Commerce was held Tuesday, September 20th at the Hotel Roberts, for the consideration of recommendations of Headquarters and settlement committees and to hear the program of work out-line.

Regular order of business was deferred, to hear Mr. Dana Parkinson District Forest Supervisor.

Mr. Parkinson asked for help in getting the County Commissioners to make an appropriation to complete a loop trail or road around the east side of Timpanogos. It was moved that the President appoint a committee to wait on the Commissioners on this matter, and Mr. Adams, Mr. Sutton and Mr. Peterson were named.

Secretary read the Program of Work as out-lined by suggestions of the membership. Motion by Mr. Adams that the Program of Work be adopted as outlined.

Resolution of appreciation to the Team workers was read and adopted.

Recommendation of the Headquarters Committee was read and accepted.

Report of Settlement Committee with recommendations and upon motion of Mr. Peterson were accepted.

Motion by Mr. Adams that the Secretary draft and spread on the minutes an expression of appreciation to the American City Bureau for their effective work in establishing our organization, which follows:

American City Bureau  
San Francisco, California.

Gentlemen:

This is to express our appreciation of the effective methods employed by your organization in developing the Chamber of Commerce at Provo, Utah.

Starting with a membership of 250 and an annual income of about \$4000., thru the methods mentioned above, we now have a membership of 550 and an annual income of over \$18000. We therefore feel to recommend to other communities, the services of such an organization as yours.

We also wish to compliment you on the personnel of your staff and their high minded conception of their duties.

Very truly yours,

Provo Chamber of Commerce.

In continuation of the approval of the Settlement Committee report, as outlined above, it was further agreed that if the American City Bureau did not accept the offer of the Settlement Committee, that the Provo Chamber of Commerce should proceed under the terms of the original contract, as amended by letter. and that Mr. Peterson's motion include the authorization of the President and Secretary to proceed with the settlement.

Discussion of the problem of the entrance of outside property owners into Provo city corporate limits was taken up, and upon motion of Mr. Adams the question was referred to the Committee on committees with authority to appoint the committee.

An appropriation of \$250.00 to buy supplies for the Timpanogos trail workers, was approved by the Board.

Adjournment was then taken, next meeting being subject to call.

UPB

A meeting of the Board of Directors of the Provo Chamber of Commerce was held at Headquarters, Tuesday, September 27, 1921. Directors Sutton and Adams were absent.

Secretary read the minutes of the previous meeting which were accepted.

The results of trail digging to the top of Mt. Timpanogos were discussed.

County Commissioner Reece met with the Board and pledged the assistance of the County in improving the Timpanogos Canyon road to the extent of furnishing power for the work and pledged his personal support in getting the county to bear one half the expense.

Mr. Pierpont reported a full settlement with the American City Bureau.

It was decided to invite the Directors of the Farm Bureau to a social meeting in the near future with the object in view of bringing closer co-operation between the farmers and the business interests of Provo.

The Secretary was instructed to have the committee on committees name a committee to work with out-lying property owners who are sending their children to Provo city schools to have their land brought into the corporate limits of the City.

Mr. Tucker was asked to begin perfecting his organization called the Knights of the Dotted line, preparatory to a supplementary membership drive.

Mr. Spear reported the selection of the clean up committee Timpanogos Trail committee, and an improved city lighting committee which were approved by the Board.

A letter from Mr. Spear on the unemployment situation was read and the Board decided to take immediate steps to meet this situation.

Secretary made a report on all bills up to date including old commercial club bills and the balance of campaign expenses. In as much as these bills have previously been presented to the finance committee, and approved, Mr. Smith motioned that these bills be paid at once as far as funds were available to meet them.

Miss Leah Smart was named as assistant secretary at a salary of \$85.00 per month. Upon information given by Mr. Peterson, Secretary was instructed to write Mr. T. C. Peck of the Union Pacific Railway offering to supply information for a forthcoming booklet to be issued by that company.

Mr. Tucker was asked to prepare oath of office of the officers of the organization.

No further business being on hand, meeting adjourned.

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The Board of Directors of the Provo Chamber of Commerce met Thursday, Oct. 13, Directors Arthur Taylor, P.C. Peterson and J.D. Dixon absent.

Minutes of previous meeting were read and accepted.

Communication from the Bureau of Economics relating to free ports and zones and communication from Arthur McDonald regarding placing government scientific bureaus under the Smithsonian Institution were read and tabled.

Communication from the Provo Consolidated Real Estate relating to blanket bond was presented to the Board and upon motion of Mr. Harris, it was decided that the bond should be reduced to cover only the Secretary and Treasurer.

The Secretary's report relating to September operations and the financial condition of the organization to date was read and accepted.

The matter of the pool table belonging to the Chamber of Commerce and now in the State Armory was referred to Mr. Tucker for satisfactory settlement. ✓

Report of the Lighting Committee was read and approved.

Report of the Clean Up and City Beautification committee was also read and approved. Report of the Members' Forum meeting was read and approved.

It was moved by Mr. Harris that the Chamber of Commerce lend such assistance as is convenient to the postmaster in connection with the better mailing movement.

The subject of Home Industries Committee was considered by the Board. Mr. Adams stated that the next Members' Forum would consider the subject of Industrial expansion and that a Committee on this phase of the program would then be recommended.

The proposition of a Home Products Exhibition was suggested by Mr. Smith and the Secretary moved that the matter be referred to the Members Forum Committee for further consideration.

Better police protection for the merchants on certain business districts was presented to the Board and after discussion, Pierpont moved that the Secretary instruct these merchants that the matter of better protection was a matter to be taken up with the City Commissioners.

A proposition of a site for headquarters on North University Avenue was presented. It was moved by Mr. Harris that the matter be left in the hands of the Committee for the present.

The Secretary stated that Prof. Campbell had asked that the Board take action on the disposition of his painting now in the old assembly room of the Club. It was decided that the organization was in no financial condition at present to purchase this picture and that Prof. Campbell be instructed to dispose of same.

Regarding the moving picture proposition of H.W. Shurtliff, it was moved by Mr. Harris that the Chamber of Commerce take no action in the matter at present.

It was decided to have all members of the organization march with the various clubs on Founders Day and the assistant Secretary was instructed to notify all business houses to decorate their windows for the occasion.

No further business being on hand, meeting adjourned.

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Nov. 7 -

A meeting of the Board of Directors of the Provo Chamber of Commerce was held Monday November 7th in the Secretary's office. Directors Walter Adams, J.B. Tucker and D.D. Sutton were absent.

Minutes of the previous meeting were read and approved.

Communication from the Salt Lake Commercial Club relative to the Convention of the National Editorial Assn. was read and it was decided that the Chamber of Commerce would entertain the association for oneday during the week of July 11, 1922.

Communication from the San Francisco Chamber of Commerce was read and it was decided to draft a Resolution advocating our support of the Limitation of Armaments Program.

Communication from the Goddard Packing Company was read and referred to the Industrial Committee which is ~~the~~<sup>in</sup> process of being appointed.

Report of the Clean Up Committee relative to extending the Clean Up drive was read and approved.

Secretary was ordered to write a letter of commendation to the Chairman for the Committee's splendid work.

The report of the last Members' Forum was read and upon motion of Mr. Smith recommendation therein was tabled.

The secretary reported a group meeting of Chamber of Commerce members with the Farm Bureau.

The Secretary brought up the proposition of a ceremony to dedicate the completion of the Concrete highway between Provo and Salt Lake. No action was taken.

The proposition of advertising in the Railroad Red Book was taken up and it was decided that nothing could be done at the present. Also the matter of window stickers to designate members of Chamber of Commerce was deferred.

The matter of printing a Roster Book and the sending of Christmas Cards to the membership was deferred.

The Board approved the applications of the following members: J.Wm. Knight, W. Monroe Paxman, Jas. A. Brown, Harry Masters and Sims McBride.

The matter of the license situation relative to alleged illegal merchandising was referred to the Secretary.

It was decided to pay the janitor of the High School \$1.50 for his services at each Forum meeting.

President Pierpont then urged a closer co-operation of the Board and more activity in promoting the program of work

The matter of headquarters was also taken up and it was decided that nothing should be done for the present.

No other business being on hand, meeting adjourned.

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